



March 9, 2015

To: Executive Committee

Re: Notice of Special Meeting - Executive Committee

Date: **Wednesday, March 11, 2015**

Time: 2:00 PM

Place: **Gales Ferry Board Room**

PROPOSED AGENDA

1. Call meeting to order
2. President's/Staff /Reports:
 - A. Project:
 - I. Investment Advisor Interview(s)

Next meeting of the Executive Committee – **April 23, 2015**